



Endeavor Board Meeting Agenda: May 14, 2018
7pm in ECS Multipurpose Room

Present:

Board Member	Position	Term Start	Term Ending	Present
Kristy McClure Start:	Treasurer	June 2015	June 2018	
Jim Hollis Start: June 6, 2016	Member	June 2016	June 2019	
Charlie Kennedy Start:	Member	June 2016	June 2019	
Bill Kroll Start: May 19, 2016	Secretary	June 2016	June 2019	
Tracy DeMarco Start: June 15, 2017	Member	June 2017	June 2020	
Ashley Hicks Start: June 15, 2017	Member	June 2017	June 2020	
Kim Keith Start: May 25, 2017	Member	June 2017	June 2020	
Clint White Start:	Chair	June 2017	June 2020	
Nick Cerullo Start: March 19, 2018	Member	June 2018	June 2021	

Call to Order: (~2 minutes)

Clint White

- Mission Statement: Endeavor Charter School’s mission is to engage K-8 students by integrating a challenging, hands-on academic program with multi-faceted fine arts courses in a familial environment.
- Vision 2018: Endeavor Charter School’s vision is a community of educators and families working together to graduate students who are motivated and curious, capable and confident, and prepared to make a positive impact on the world around them.

Approval of Agenda: (~3 minutes)

Bill Kroll

- May 14, 2018 Agenda

Approval of Minutes: (~3 minutes)

Bill Kroll

- April 23, 2018

Foundation Board Update: (~5 minutes)

Michael Reinhardt

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Committee Updates: (~10 minutes)

Clint White

- Treasurer Board position
- Upcoming Board meeting dates

- **Finance Committee: (~30 minutes)**

Kristy McClure

- Review April 2018 Financials
- Salary Scale for 2018-19
 - Ensure amended language is used
- Budget for 2018-19

- **Governance Committee (~10 minutes)**

Bill Kroll

- Student and Parent Handbook updates
- Medical policy revisions

- **Student Life Committee: (~10 minutes)**

Kim Keith

- Update on field trips

- **Community Engagement Committee: (~15 minutes)**

Charlie Kennedy

- Update on plaques
- Update on ECS community survey

Director's Update: (~15 minutes)

Christi Whiteside

- Board approval of Teacher Evaluation Process and Observation Form
- Approval of Teacher and Staff contracts for 2018-19 school year
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Public Comments: (~5 minutes)

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Agenda for Next Meeting – Date and location TBD:

- Committee Updates
 - Finance
 - Governance
 - Student Life
 - Community Engagement

Additional Items:

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Closed Session:

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Open Session:

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Adjournment:

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